



May 6, 2024

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, May 6, 2024, with Chairman Harris presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Garry Harris, Dr. Ken Rains, Mr. Mark Roberts, and Dr. Art Sixkiller. Ms. Lorri Mitchell was absent.

Mr. Jared Crisp reported receipt of Permit No. WL000049240217 for the construction of a potable water line and all appurtenances to serve the Pryor Football Stadium. The Oklahoma Environmental Quality requested the receipt of the permit be noted in minutes as a matter of permanent record.

A motion was made by Mr. Roberts and seconded by Dr. Rains to note receipt of Permit No. WL000049240217 in the minutes as a matter of permanent record then approve the minutes of the Regular Meeting held April 15, 2024. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, and Harris. Sixkiller abstained which counts as no vote.

Mr. Jared Crisp presented the Claims for examination.

A motion was made by Dr. Sixkiller and seconded by Mr. Roberts to approve Claims #1195 - #1270 totaling \$1,295,808.23 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Rains, and Harris. Nay – none.

Mayor Doyle was not present at the meeting.

The Board recognized Mr. Jared Crisp who reported on the Flow Equalization Basin levels at the Ninth Street Lift Station from the recent rains. The Waste Water Treatment Plant staff is expected to be on double decant at a minimum into next week.

The Board recognized Mr. Jared Crisp who discussed and recommend the purchase of a 2024 E26 R-Series Bobcat Compact Excavator from White Star Machinery, Tulsa, Oklahoma at a price not to exceed \$43,500.00. This will allow all departments to have their own excavator.

A motion was made by Dr. Rains and seconded by Mr. Roberts to purchase a 2024 E26 R-Series Bobcat Compact Excavator from White Star Machinery, Tulsa, Oklahoma at a price not to exceed \$43,500.00. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, and Harris. Nay – none.

The Board recognized Mr. Jared Crisp who reported a \$1,450.00 cost increase to perform the Annual Audit for Fiscal Year Ending June 30, 2024 and recommend the Board authorize Ms. Violet Kirkendall of Hood & Associates CPAs, PC to perform the

Municipal Utility Board Annual Audit for Fiscal Year Ending June 30, 2024 at a cost not to exceed \$6,750.00.

A motion was made by Dr. Rains and seconded by Mr. Roberts to authorize Ms. Violet Kirkendall of Hood & Associates CPAs, PC to perform the Municipal Utility Board Annual Audit for Fiscal Year ending June 30, 2024 at a cost not to exceed \$6,750.00. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, and Harris Nay – none

The Board recognized Mr. Jared Crisp who discussed and recommend to surplus the 2007 Ford F-150 4X4 Super Cab Truck Serial #: 1FTRX14WO7KC74238 (Truck #10B).

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to surplus the 2007 Ford F-150 4X4 Super Cab Truck Serial #: 1FTRX14WO7KC74238 (Truck #10B). MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, and Harris Nay – none

The Board recognized Mr. Jared Crisp who discussed and recommend entering into an agreement with Purple Wave Inc. for the purpose of selling surplus vehicle 2007 Ford F-150 4X4 Super Cab Truck Serial #: 1FTRX14WO7KC74238 (Truck #10B).

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to enter into an agreement with Purple Wave Inc. for the purpose of selling surplus vehicle 2007 Ford F-150 4X4 Super Cab Truck Serial #: 1FTRX14WO7KC74238 (Truck #10B). MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, and Harris Nay – none

There was no Assistant General Manager's Report.

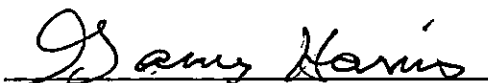
A written Office Manager's Report was presented. Mr. Crisp noted that Mrs. Teri Hill received the Drake Rice Customer Service Award. She thanked the Board for allowing her to attend the 2024 Public Power Conference in Norman, Oklahoma and expressed the impact that these conferences have on the organization.

A written Department Foreman's Report was presented with no additional comments.

There was no Unfinished Business or New Business discussed.

There was no Attorney's Report.

A motion was made by Mr. Roberts and seconded by Dr. Sixkiller to adjourn at 6:25 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Sixkiller, Rains, and Harris Nay – none


Chairman


Secretary

May 20, 2024

THE FOLLOWING CLAIMS ARE PRESENTED TO THE MUB FOR EXAMINATION
AND APPROVAL; SUBJECT TO TAXES, CREDITS, ETC.:

CL#	NAME	PO#DESCRIPTION	AMOUNT
1271	Payroll	A0524095; Payroll Ending May 8, 2024	\$ 82,897.15
1272	BOC-Pryor	FICA \$14,564.40; Medic \$3,406.26; Federal \$9,843.73	\$ 27,814.39
1273	Oklahoma Tax Commission	A0524095; Payroll Ending May 8, 2024	\$ 4,220.00
1274	CNCSPC-Cherokee Nation Support	A0524095; Payroll Ending May 8, 2024	\$ 353.67
1275	Kansas Payment Center/SG10DM000494	A0524095; Payroll Ending May 8, 2024	\$ 83.54
1276	Oklahoma Centralized Support Registry	A0524095; Payroll Ending May 8, 2024	\$ 1,101.71
1277	AFLAC Remittance Processing Services	Payroll Deduction for May 2024	\$ 2,443.71
1278	AgriLand FS, Inc. Oklahoma	20245225; Fuel	\$ 3,566.94
1279	Accurate Environmental, LLC	A0524096; Water Samples ; Line Test; THMS/HAAS Quarterly Testing	\$ 1,290.00
1280	Anixter, Inc.	20243157; Electric Material	\$ 246.25
1281	AT&T Mobility	Cellular Service for April 2024	\$ 1,488.86
1282	BlueMark Energy, LLC	Purchased Gas; April 2024	\$ 31,152.86
1283	Brenntag Southwest, Inc.	20245212; Sulphur Dioxide, Chlorine	\$ 1,977.63
1284	CBI Wholesale Electric, LLC.	20245228; Hot Wax for Boom/Bucket	\$ 105.30
1285	CINTAS Corporation #063	20245220; Uniform Rental for April 2024	\$ 974.78
1286	Farwest Line Specialties	20244209; Pipe Puller for Water Dept.	\$ 179.72
1287	Airgas USA, LLC	20245229; Cylinder Rental, Nitrogen for Substations	\$ 262.51
1288	Lakeland Office Systems	A0524099; Quarterly Copies	\$ 829.76
1289	Locke Supply Co.	20245221; Small Tools, Equipment Maintenance, and Supplies	\$ 3,010.76
1290	Marketing Alliance	A0923203; Website Upgrade Final Payment/Annual Hosting Renewal	\$ 4,934.00
1291	OTA Pikepass Government Account Services	A0524097; Turnpike Fees for April 2024	\$ 36.90
1292	O'Reilly Automotive, Inc.	20245219; Equipment Maintenance, Vehicle Maintenance, and Supplies	\$ 1,492.56
1293	Oklahoma Parts Supply LLC dba NAPA	20245227; Equipment Maintenance, Vehicle Maintenance, and Supplies	\$ 210.53
1294	Pryor Waste and Recycling, LLC	20245217; Dump & Return Rolloff at Pole Yard	\$ 385.00
1295	Pryor Waste and Recycling, LLC	Solid Waste Disposal Fee for April 2024	\$ 120,788.77
1296	Pryor Lumber Co., Inc.	20245222; Small Tools, Supplies, and Maintenance of Equipment	\$ 1,367.79
1297	R & L Tires, LLC	20245231; Equipment and Vehicle Maintenance	\$ 1,286.43
1298	Mayes County RWD # 4	Water Service for WWTP, April 2024	\$ 25.00
1299	Robin's Nest Flowers	A0524098; Grave Saddle for W.A. Graham	\$ 100.00
1300	S & D Electric Motors, Inc.	20243138; Motor and Parts for Pump at 9th Street Lift Station	\$ 51,465.00
1301	SmartSign	20245215; Signs for WasteWater Treatment Plant	\$ 233.40
1302	Stuart C. Irby Co.	20243159; Electric Material	\$ 1,324.40
1303	TLS Group, Inc.	20245232; Traffic Light Maintenance	\$ 2,485.28
1304	Sundance Office	A0424088; Envelopes	\$ 575.00
1305	Sundance Office	20245226; Warehouse Supplies	\$ 50.20
1306	Tractor Supply Credit Plan	20245218; Equipment/Vehicle Maintenance, Supplies, and Small Tools	\$ 659.37
1307	UTS-Utility Technology Services	20237350; 6" OMNI AMI Water Meter	\$ 5,310.00
1308	Vance Country Ford	2024131; Equipment Replacement, Truck # 9 and Truck # 12	\$ 129,030.00
1309	Warren Cat	20244200; Equipment Maintenance, CAT Backhoe	\$ 791.73
1310	Bobcat WhiteStar Machinery	20245216; Equipment Replacement, E26 Bobcat Track Hoe	\$ 43,500.00
1311	VISA Business	20245230; 2" Hydraulic Pump; Training-Crofford/Lincoln; Warehouse Maint.	\$ 3,363.79
1312	Dolese Brothers Co.	20244201; Concrete for Scrap Bin Area	\$ 3,087.00
1313	Absolute Technologies	A0524100; Equipment Replacement, Backup for Plot Printer	\$ 289.00
1314	City Of Pryor Creek	Occupational Fee, April 2024	\$ 3,696.78
1315	City Of Pryor Creek	A0823179; Cleaning Payroll Ending May 24, 2024	\$ 2,182.44
1316	City Of Pryor Creek	A0823178; Allocation to City; Payment #10	\$ 64,600.00
1317	Municipal Utility Board	Solid Waste Billing Fees for April 2024	\$ 7,393.57
1318	Share the Comfort WA-RO-MA dba C.A.R.D.	STC Donations for April 2024	\$ 244.85
1319	VISA Control Account	A0524094; Material, Supplies, Office Chairs, Training for Crofford/Lincoln	\$ 2,152.80
TOTAL			\$ 617,061.13

PAYROLL NO: 1 PRYOR CREEK - M.U.B.

PAYROLL DATE: 5/10/2024

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	50	82,897.15
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	50	82,897.15

*** NO ERRORS FOUND ***

** END OF REPORT **

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR
DATE: FROM 4-25-24 TO 5-8-24

I CERTIFY THAT ALL OF THE ABOVE NAMED INDIVIDUALS ARE EMPLOYEES OF THE MUNICIPAL UTILITY BOARD, AND AS SUCH ARE UNDER MY DIRECT SUPERVISION AND REPORT DIRECTLY TO ME. THAT THEY HAVE BEEN PROPERLY HIRED AND THE RATE OF PAY APPROVED BY THE MUNICIPAL UTILITY BOARD, AND THAT THEIR RECORD OF EMPLOYMENT IS MAINTAINED BY THE ADMINISTRATIVE MANAGER OF, THE MUNICIPAL UTILITY BOARD IN THEIR PERSONNEL FILES. I ALSO CERTIFY THAT THE ABOVE HOURS WORKED FOR THE DAYS INDICATED FOR EACH OF THE ABOVE LISTED INDIVIDUALS ARE CORRECT.

SIGNED: _____

GENERAL MANAGER

APPROVED: _____

CHAIRMAN

PO#: A0524-095

Claim #: 1271